

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 29, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 22, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Exhibit "A".

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Calvary Community Church
Christian Retirement Homes, Inc. dba/Eastmont Towers
Faith Apostolic Holiness Church
Vital Services Inc.

Board of Equalization
2:30 p.m.
February 29, 2000

4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Gary and Irene Nevded
ANT L.L.C. (6 notices)

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

Board of Equalization
2:30 p.m.
February 29, 2000

5) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Jack J. Kramer

6) **APPEAL FILED ON TAXES PAID BY LEASETEC CORPORATION FOR TAX YEARS 1995, 1996 and 1998**

7) **APPROVAL OF YEAR 2000 451 TAX EXEMPTION APPLICATIONS ON REAL PROPERTY PER EXHIBIT "B":**

8) **ADJOURNMENT:**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 29, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 22, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 29, 2000.
- 3) **PUBLIC HEARINGS:**
 - A. Issuance of Hospital Authority Number 1 of Lancaster County, Nebraska Revenue and Refunding Bonds, Series 2000 (Dialysis Center of Lincoln, Inc. Project), not to exceed \$1,000,000 and related resolution.
 - B. County Special Permit 174, Bentzinger Subdivision Community Unit Plan, requested by Lyle Loth of ESP on behalf of Arnold Bentzinger, consisting of eight dwelling units, on property located north and west of the corner of Southwest 14th Street and West Wittstruck Road in Lancaster County, Nebraska.
 - C. County Preliminary Plat 99025, Bentzinger Subdivision, requested by Lyle Loth of ESP on behalf of Arnold Bentzinger, consisting of eight lots, on property located north and west of the corner of Southwest 14th Street and West Wittstruck Road in Lancaster County, Nebraska.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

4) **OLD BUSINESS:**

Reconsideration of a resolution fixing the date, time and place for a public hearing regarding a request to vacate a portion of a County road located on Liberty Lane between Cromwell Drive and Dawn Avenue in Lancaster County, Nebraska.
(R-00-15)

5) **NEW BUSINESS:**

- A. An amendment to a lease agreement with Lincoln Medical Education Foundation, Inc. to provide additional space for the Families First and Foremost project. The County will pay an additional \$177.33 for 224 more square feet and will pay upon completion of renovation of the space. The agreement terminates September 30, 2000. (C-00-90)
- B. Contracts with the following counties to detain youth at the Attention Center, at a rate of \$190 per day. The contracts are to be reviewed every September and may be terminated with a 30 day notice. The contracting counties are: Dodge, Red Willow, Jefferson, Dawson, Polk, Butler, Saunders, Thayer and Gage.
(C-00-91 through C-00-99)
- C. A contract with Gen Mech Contractors, Inc., in the amount of \$34,908, for repair of County Bridge X-40 on South 54th Street between Firth Road and Pella Road; Project 00-29. (C-00-104)
- D. A contract between Lancaster County and Tom Martin, D.D.S. for dental services for the Corrections Department, beginning March 1, 2000 and ending two years after commencement. The County will pay \$55 per hour for a twice a month clinic and other services. (C-00-103)
- E. A grant contract with Region V to provide funding for the Family Youth Investment Program. The County will pay up to \$428,783. The term of the contract is August 1, 1999 to June 30, 2000. (C-00-105)

5) **NEW BUSINESS CONTINUED:**

- F. Authorization of the installation of the following traffic signs in Lancaster County, Nebraska: (R-00-21)
- < Installation of chevron warning signs on South 96th Street, south of Martell Road, through double reverse curve of road for north and southbound traffic.
 - < Amend Resolution R-00-14, adopted on February 22, 2000, to allow the removal of the "Stop" signs at the intersection of South 162nd Street and Saltillo Road for east and westbound traffic, from August 8, 2000 to the earlier date of May 1, 2000.
- G. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-00-22)
- H. A resolution authorizing a policy for financial eligibility for admission to, and continued residency at Lancaster Manor. (R-00-23)
- I. An award recommendation from the Purchasing Agent and a committee of County and City employees for annual requirements for County/City office seating to be purchased on an as needed basis from the following firms, with discounts ranging from 45 to 57 percent off list price: (B-00-12)
- < All Makes Office Equipment
 - < Keo Office Furniture
 - < Sheppard's Business Interiors
 - < Advanced Office Interiors of Lincoln
- J. Recommendation from the Purchasing Agent and the County Engineer to award a bid for guardrail construction at various locations within the County to Garcia-Chicoine, in the total amount of \$37,811.50. (B-00-11)
- K. Recommendation from the Purchasing Agent and the County Engineer to award a bid for culvert replacement and maintenance at various locations within the County to General Excavating, in the total amount of for \$121,157. (B-00-10)

5) **NEW BUSINESS CONTINUED:**

- L. A request from Jon L. Pester, an employee with the County Engineer's Department, to voluntarily participate in the Lancaster County retirement plan. (M-00-18)

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

- 1. Sheriff's Report of Fees for January, 2000
- 2. Correction of the dollar amount for general liability insurance in connection with the "Independent Auditor's Report" for Lancaster County from Hayes & Associates, L.L.C.
- 3. County Zoning Regulations - Updated January 26, 2000

B. Setting of public hearings for Tuesday, March 14, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building in connection with the following:

- 1. County Special Permit 175, Countryside Estates 1st Community Unit Plan, requested by Lyle Loth of ESP on behalf of Ron and Janice Skoda, consisting of seven dwelling units, on property generally located at the northwest corner of Southwest 70th Street and West Denton Road in Lancaster County, Nebraska.
- 2. County Preliminary Plat 99029, Countryside Estates 1st Addition, requested by Lyle Loth of ESP on behalf of Ron and Janice Skoda, consisting of seven lots and one outlot, on property generally located at the northwest corner of Southwest 70th Street and West Denton Road in Lancaster County, Nebraska.

6) **CONSENT ITEMS CONTINUED:**

C. Right-of-way contracts (temporary easements) between the County Engineer and the following:

- < Eager Homestead Trust in connection with culvert replacement south of Branched Oak Road on North 70th Street, in the amount of \$343; Project C.P. B-266. (C-00-102)
- < David J. Kats, et al in connection with culvert replacement on Pioneers Boulevard near South 132nd Street, in the amount of \$262; Project C.P. Q-73. (C-00-101)

D. A leasehold contract between the County Engineer and Steven Rocker in connection with culvert replacement west of South 190th Street on Old Cheney Road, in the amount of \$10; Project C.P. Q-92. (C-00-100)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 2, 2000 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

10) **ANNOUNCEMENTS CONTINUED:**

B. A public hearing will be held on Tuesday, March 7, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the automatic renewal of the following retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any City, pursuant to Resolution 5351 adopted July 2, 1996:

Ampride #104	Merle's Food & Drink
Big Daddy's Stop	Mike's 66
Branched Oak Marina	North Forty Golf Club
Coaches Sports Bar & Grill	Outpost Tavern
Crooked Creek Golf Club	P.O. Pears on the Lake
Firethorn Golf Club	Pawnee Lake Marina
Gas 'N Shop	Pla Mor Ballroom
Hi Mark Golf Club	Princeton Tavern
Hidden Valley Golf Course & Club	Shoemaker's South Truck Stop
Hillcrest Country Club	Star City Hockey L.L.C.
James Arthur Vineyards	Toni's Corner & General Store
Kramer Bar	U-Stop Convenience Shop
Lee's Restaurant	Veterans F W 36-6
Lincoln Izaak Walton League	Yankee Doodles
Major Oil Company	Yankee Hill Country Club

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT:**

County Board Agenda
Page 7
February 29, 2000

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.